

GIPS Regular Meeting
Monday, January 15, 2018 6:30 PM
Kneale Administration Building - Board Room

1. CALL TO ORDER

Speaker(s): Board President

2. ROLL CALL

3. MISSION STATEMENT

4. CONSENT AGENDA

Speaker(s): Board President

4.1. Minutes from the previous month's meeting

4.2. Claims as submitted

4.3. Bid Proposals as submitted

4.4. Staff Adjustments as submitted

4.5. Treasurer's Report as submitted

4.6. Policy

4.6.1. 8331 INTRA-DISTRICT TRANSFERS on Final Read

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

4.6.2. 8332 ELEMENTARY AND MIDDLE SCHOOL WITHIN DISTRICT TRANSFERS
Delete on Final Read

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

4.6.3. 8515 DO NOT RESUSCITATE REQUESTS on Final Read

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

4.6.4. 8680 STUDENT ORGANIZATIONS on Final Read

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

4.6.5. 8730 PROMOTION, RETENTION, AND ACCELERATION on Final Read

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

4.6.6. 8740 GRADUATION REQUIREMENTS on Final Read

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

4.6.7. 8810 STUDENT GIFTS AND SOLICITATIONS on Final Read

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

4.6.8. 2480 PUBLIC PARTICIPATION AT BOARD MEETINGS on First Read

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

4.7. Change Orders as Documented

4.8. Approval of Agenda as submitted

5. SPECIAL RECOGNITION

6. CHANGE OF BOARD

6.1. Adjournment of the 2017 Board of Education

Speaker(s): Board President

6.2. Convene the 2018 Board of Education to Order

Speaker(s): Dr. Dexter

6.3. Signing of the Board Operating Principles by all Board Members

Speaker(s): Dr. Dexter

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

6.4. 8457 INTERNET SAFETY AND ACCEPTABLE USE Agreement

Speaker(s): Dr. Dexter

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

6.5. Election of President of the Board of Education for 2018

Speaker(s): Dr. Dexter

6.6. Election of Vice-President of the Board of Education for 2018

Speaker(s): Board President

6.7. Committee Structure for 2018

Speaker(s): Board President

7. PUBLIC FORUM

8. INFORMATION ITEMS

8.1. Campus Highlights

8.1.1. Walnut Middle School

Speaker(s): Walnut Middle School Staff

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments., Strategic Plan Objective 07 - GIPS will cultivate a culturally proficient district in which all individuals are valued.

8.1.2. Early Learning Center

Speaker(s): Ms. Peterson

Goals: Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success.

8.2. School Safety Update

Speaker(s): Dr. Dexter

Goals: Strategic Plan Objective 02 - GIPS will ensure that learning is enabled through safe, comfortable, and welcoming environments.

8.3. Strategic Plan Update

Speaker(s): Dr. McDowell

8.4. Academies of Grand Island Senior High

Speaker(s): Dr. McDowell

Goals: Strategic Plan Objective 04 - Every Grand Island student will be empowered to take ownership of their learning and have skills in critical thinking, communication, collaboration, and creativity through rigorous academic instruction and personalized, real-world learning experiences.

8.5. Student Representative Report

Speaker(s): Ms. Katelyn Hill

8.6. Construction Update

Speaker(s): Mr. Petsch

8.7. Superintendent Report

Speaker(s): Dr. Grover

9. ACTION ITEMS

9.1. Charters for Academic and Athletic Halls of Fame

Speaker(s): Dr. Dexter

Goals: Strategic Plan Objective 08 - The Grand Island community will be regularly and deeply engaged as partners in ensuring our students' success.

10. COMMITTEE REPORTS

10.1. Finance and Facilities Committee

Speaker(s): Mr. Brown

10.2. Teaching and Learning Committee

Speaker(s): Mrs. Albers

10.3. Personnel Committee

Speaker(s): Mr. Harms

10.4. Policy Committee

Speaker(s): Mrs. Albers

10.5. Grand Island Public Schools Foundation Report

Speaker(s): Mr. Exstrum

10.6. Public Relations Committee

Speaker(s): Mr. Barcenas

10.7. GNSA / Legislative Committee

Speaker(s): Mr. Harden

11. OLD BUSINESS

12. NOTIFICATION OF UPCOMING BOARD MEETINGS

13. ADJOURNMENT